

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, SEPTEMBER 29, 2003**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S400: Appointments to the Pension Reform Committee.

(See memorandum from Mayor Murphy dated 9/24/2003, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-350)

Council confirmation of the following appointments by the Mayor to serve as members of the Pension Reform Committee:

<u>NAME</u>	<u>CATEGORY</u>
C. April Boling	Taxpayer Advocate
Stanley A. Elmore	City Retiree
Judith M. Italiano	City Employee
Richard H. Vortmann	Retirement Board Member - Pension
Stephen Austin	Citizen - Defined Benefit Plan Experience
Robert K. Butterfield	Citizen - Defined Benefit Plan Experience
Timothy M. Considine	Citizen - Defined Benefit Plan Experience
William J. Sheffler	Citizen - Defined Benefit Plan Experience
Kathleen A. Walsh-Rotto	Citizen - Defined Benefit Plan Experience

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S401: The Neurosciences Institute Day.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-197)

Declaring Saturday, October 4, 2003 to be widely known as "The Neurosciences Institute Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S402: Senior Community Centers Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-343)

Commending Senior Community Centers for its commitment to provide seamless support to the community's most vulnerable population, which is at-risk seniors;

Proclaiming September 24, 2003 to be "Senior Community Centers Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S403: Burlingame Club 90th Anniversary Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-344)

Commending the Burlingame Club for its commitment to provide fellowship opportunities for the residents of Burlingame, as well as charitable and civic services to all San Diegans;

Proclaiming October 5, 2003 to be “Burlingame Club 90th Anniversary Day” in the City of San Diego.